RHS Music Boosters Meeting Minutes

March 11, 2013

1. Call to Order at 7:06 PM
2. Review and Approve 2/12/13 Minutes

A motion to approve the minutes was made by Dave Palmer and seconded by Colleen Ichniowski.

1. President’s Report – Mike McGrath

In preparation for a vote in the April meeting, Mike presented a handout with the proposed Bylaws changes. Refer to Article V: Duties of Officers. All officer descriptions were updated with specific changes to the incumbent President and Treasurer. John Meehan will revise the Treasurer’s description.

1. Treasurer’s Report – John Meehan

John presented the updated, Proposed Budget for 21012-2013 handout. Currently we have a $15,000 surplus. Highlighted are expenses that were budgeted, but not necessarily incurred (Ex: No Drumline or Winter Color Guard). John is in the process of checking and updating the fundraiser incomes for the Pops Concert, Dinner Raffle and Sub Sales.

1. Committee Reports
2. Mattress Sale Fundraiser

Karen Wolfe, RHS Physical Education Teacher and Coach, presented the Annual Mattress Sale Fundraiser as a possible future fundraiser collaboration with the Music Boosters. She distributed 2 handouts describing the product, previous sales advertising and manufacturing company information. She discussed our involvement/responsibilities, profit structure and offered suggestions on distribution of funds. The next RHS sale will be October 5, 2013.

1. Grocery Cards – Laura Kane

In February 142 cards were sold with a $284 Music Boosters profit and $426 student profit. School YTD Music Boosters profit of $1956.

1. Car Washes – Dave Palmer

The next Car Wash will be March 23. Dave will send out an email this weekend. Students and adult volunteers are still needed. There will also be car washes in April, May and June. The dates are forthcoming.

1. Middle School Band Festival – Mike McGrath

Scheduled March 21-22, from 3-8 PM, with approximately 10 bands per day. Music Boosters will provide concessions, a hospitality room for judges/staff, and a pizza meal for one middle school. There are 7 volunteers so far and Debbie Palmer will send out an email requesting more help. Students who help will receive service hours.

1. Spring Trip – Matt Dubbs, Mike McGrath

Trip dates April 24-28. They are still waiting for the trip performance schedule. All chaperones have been contacted and there will be a meeting for them in early April. April 15 is the mandatory spring trip parent meeting.

1. Scholarships – Chris Armstrong

The three person committee is ready to receive applications and will post information to the website early next week.

1. Board Nominating Committee – Mike McGrath

Mike has received several names of those interested in being nominated. Final nominations will be available for the May meeting.

1. Musical Madness 5K Race – Greg Schuler

Greg Schuler and Liz Krutz are continuing to work on advertising and logistics for the May 18 event. They are in the process of acquiring sponsors. Pepper Jacks and Twist and Turn are new sponsors this year. Ten runners have registered already. There is a RHS Regional track meet on the same day; it should not be in conflict with the 5K Race.

1. Spring Concerts I, II – Matt Dubbs

Just a “heads up”. Spring Concert I is Friday, May 3rd, the weekend after the Spring Trip. Spring Concert II is Tuesday, May 7th.

1. Music Dept. Banquet

The Music Dept. Awards Banquet is Friday, May 10th, 5:15-10 PM.

1. Directors’ Comments –Mr. Matt Dubbs

The Choral Assessments are March 12, Band, March 15 and Orchestra,

March 19. Chaperones are still needed.

1. Old Business

None

1. New Business

None

1. A motion to adjourn was made by Dave Palmer and seconded by

John Meehan. The meeting adjourned at 8:30 PM.

Respectfully submitted by

Sharon Pearson

Recording Secretary